

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
04.19.17 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Commissioner Zerbe

Commissioners Absent: Secretary Bradley, Treasurer Thomasma

Regulatory Staff Present: Regulatory Director Cook,

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Commissioner Zerbe and supported by Chairperson Dominic to approve the agenda for 04.19.17. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

After review and discussion a motion made by Vice Chairperson Kiogima and supported by Chairperson Dominic approve Gaming Regulatory Commission minutes of 04.05.17 as corrected. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

Closed Session: 5:56 p.m.

Open Session: 6:55 p.m.

Public Comment: Open 5:32 p.m. - No Comments – Closed 5:33 p.m.

Correspondence: N/A

Discussion: Travel – Niga - Trainings

Phone Polls: N/A

Regulatory Department Reports:

After review and discussion a motion was made by Chairperson Dominic and supported by Commissioner Zerbe to approve key licenses 7094, 7092, 7095 and non-key licenses 7107 and 7108 as prepared and by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

After review and discussion a motion was made by Commissioner Zerbe and supported by Chairperson Dominic to accept the March 2017 Licensing Statistic report as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

After review and discussion a motion was made by Commissioner Zerbe and supported by Vice Chairperson Kiogima accept the Regulatory Directors report for 04.19.17 as prepared and

presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – Training, NIGA
2. Vice Chairperson – Training
3. Secretary – No report
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – Commissioner Training

New Business:

After review and discussion a motion was made by Commissioner Zerbe and supported by Chairperson Dominic to approve Promotion #0091 and 0087 as presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

After review and discussion a motion was made by Chairperson Dominic and supported by Vice Chairperson Kiogima to approve a new Table Game – Double Draw Poker with P & P to follow. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

Old Business: Work Session – Employee Review and Fee Structure

Next Meeting/Work Session

Motion made by Chairperson Dominic and supported by Vice Chairperson Kiogima to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 05.05.17 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Chairperson Dominic and supported by Commissioner Zerbe to adjourn meeting at 7:33 p.m. Vote 3 yes. 0 no. 0 abstained. 2 absent (Secretary Bradley, Treasurer Thomasma). Motion carried.

Submitted as approved by motion: Catherine Bradley

Date: 05.03.17